

Board Committee Meeting Notes
 Policy Review Committee
 Meeting Date: March 16, 2006

Present: Trustees Handy (Chairperson), González Yuen, Gulassa, General Counsel Nguyen, DAS President Bielanski, recording secretary Weyand

The following chart shows action/assignments for staff following review of various policies by the Committee:

<i>Respondent</i>		<i>For Meeting Date</i>
	<p><u>Minutes, December 1, 2005 Meeting</u></p> <p>Accepted as presented.</p>	
	<p><u>Goals and Priorities of Committee for 2006</u></p> <p>Lengthy committee discussion related to use/non-use of CCLC boilerplate policies. ACTION: Streamline district process and utilize Peralta interns and staff using CCLC boilerplate language. Review CCLC policy service contract that comes due in May '06.</p>	5/06
	<p><u>International Education (New)</u></p> <p>ACTION: Approved by committee, number in Chap. 6, to CPAC, return to Policy Review Cmte, then to Bd for consideration</p>	4/18/06
Nguyen	<p><u>Student Trustee Election</u></p> <p>Vista interested in revising election process for better student representation. Nguyen will work with students to write policy in order to give students more voice during Bd mtgs, etc.</p>	
Nguyen	<p><u>Technology Accessibility</u></p> <p>Nguyen awaiting comments from DSPS Coordinators. Nguyen recommends this policy go forward as is. This is a legal requirement, and even though the Bd has yet to pass policy, Ikharo and IT have been trained in this area to carry out requirements. Belinski Need for strong procedure and sign off during contract and purchase. ACTION: To Board for consideration.</p>	1/06
	<p><u>Animals on Campus</u></p> <p>Nguyen explained that there are legal issues surrounding this policy. Nguyen met with DSPS Coordinators et al regarding who should serve as ADA coordinator. In meeting with Office of Civil Rights, they indicated that this area is very unclear. Nguyen recommended that VP-Student Services slow down this policy because of litigation against district's that have passed policies. Nguyen recommends piggybacking with OCR guidelines. ACTION: Consensus for Nguyen to slow down policy process.</p>	1/06

Weyand	<u>Document Retention</u> Policy Review Cmte and CAPC has already approved policy. ACTION: Agendize policy for 3/28/06 Bd mtg.	3/28/06 Board mtg
Weyand	<u>Districtwide Committee Policy</u> ACTION: _____ Policy Review Committee will concentrate on Chapter 2 during 2006, staffing for committee.	3/28/06 Board mtg
Weyand	<u>CFO and General Counsel Approval of Significant Agenda Items</u> ACTION: Policy approved as presented.	3/28/06 Board mtg
Weyand	<u>6.84 - Contract Authorization - Chancellor</u> ACTION: Approved as presented.	3/28/06 Board mtg
Nguyen	<u>Committee Charters</u> ACTION: Committee charters will be incorporated into Chapter 1 following Board approval.	
Nguyen	<u>4.65 - Camera Device</u> Nguyen informs that PFT President Mills wishes to add limited use of taping with instructor's approval. Add to #5: "...except where disabled regulations and rules are required." ACTION: Modify policy to include changes to #5; send to DSPPS Coordinators and CPAC.	To CPAC
Weyand	<u>Chapter 2</u> Now called Chapter 20. Weyand to bring CCLC Chapter 2 policies to next cmte mtg.	
	<u>Future Meetings</u> The next meetings of the Policy Review Committee will be: April 6, 2006 and May 11, 2006, 4:30 PM.	